

twenty members appointed by and to serve at the pleasure of the Governor. The Governor shall designate a Chair and Vice Chair. Members shall include, but not be limited to, representatives of the motorsports industry, the Office of the Governor, and the Department of Commerce.

Section 2. Terms of Membership.

All members shall be appointed for a term of two years.

Section 3. Vacancies.

A vacancy occurring during a term of appointment shall be filled by the Governor for the balance of the unexpired term.

Section 4. Meetings.

The Advisory Council shall meet at least twice yearly and at other times at the call of the Chair or the Governor.

- (a) The Council shall meet as a quorum. A quorum, for the purposes of this Order, is defined as a simple majority.
- (b) The Advisory Council is authorized to conduct public hearings.

Section 5. Staff Assistance.

The Department of Commerce shall provide clerical support and other services required by the Advisory Council.

Section 6. Duties.

The Advisory Council shall have the following duties:

- (a) Review the recommendations and findings from the Sanford Holshouser Development Group motorsports economic impact/development study conducted by Dr. John Connaughton of UNC-Charlotte and make recommendations thereof;
- (b) Receive and review the feasibility study for the testing and research complex conducted by a UNC-Charlotte steering committee;